

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 8510 vs.  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ 1085/4 District Office 8-3-76 (LAST, FIRST, MIDDLE)

VIGLIA, WILLIAM C. (71) (Bond)  
 5503 E. 61st Pl.  
 Tulsa

Case Filed  
 Mo. Day  
 06 25  
 No. of Def's  
 \*

76-CR-93

1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:1623

SUPPL. 11-12-76

OFFENSES CHARGED

ORIGINAL COUNTS

False Declarations before a  
 Grand Jury  
 (\$10,000 and/or 5 yrs.)

I

U.S. MAG.  
 CASE NO.

BAIL • RELEASE

Denied ☐ AMT ☐ Fugitive  
 Set ☐ Pers. Recog.

\$ 10,000

Date  
 7-2-76

☐ Bail Not Made ☐ PSA  
☐ Status Changed (See Docket) ☐ 10% Deposit  
☐ Collateral ☐ Surety Bond  
☐ 3rd Prty Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 6-15-76	High Risk Date 6-4-76	1st Plea 7-2-76	Trial Set For Voor Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	Final Plea NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Began <input type="checkbox"/>
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Ended <input type="checkbox"/>

## SENTENCE

SUPPL. 11-12-76

8-3-76

Disposition of Charges  
☒ Convicted ☒ On All Charges  
☐ Acquitted ☐ On Lesser \*  
☐ Dismissed: ☐ WOP: ☐ WP  
☐ On Govern'ts Motion

## MAGISTRATE

SEARCH WARRANT	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
Arrest Warrant Issued			INTERVENING INDICTMENT <input type="checkbox"/>		
COMPLAINT					
OFFENSE (In Complaint)					

U.S. Attorney or Asst.  
 John Lydick, Ben F. Baker  
 Alan Adlestein  
 315 9th St., N.W. Rm. 605  
 Wash., D. C. 20530

## ATTORNEYS

Defense: ☐ CJA, ☒ Ret: ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Harry M. Crowe, Jr. 622-4222  
 5800 East Skelly Dr.  
 Tulsa 74135

\* Show last names and suffix numbers of other defendants on same indictment/information.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		C/C of indictment from Dist. of Columbia, filed.hm	
6-25		Consent to transfer of case for plea and sentence under Rule 20 (c/c), filed. hm	[2 6-15-76 7]
6-25		C/C of docket sheets from Dist. of Columbia, filed.hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m. (HDC-J)hm (Notice mailed)	
7-2		MO: Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of GUILTY as to Ct. 1. Indictment read. Deft. sworn. Deft. waives jury; jury waiver signed and filed in open court. Deft. adjudged GUILTY as charged in Ct. 1. Sentence passed to 8-3-76 at 1:30 p.m. Bond fixed in the amt. of \$10,000 P.R. (HDC-J)hm	2 7-2-76 7 18
7-2		Appearance bond in the amt. of \$10,000 personal, filed.hm	
7-2		Order specifying methods and conditions of release, filed. hm	
7-19		Motion of def. to modify travel restriction of appearance bond, with ORDER granting same.(HDC-J)rm-copies md.	

DATE	76-C-93 (VIGLIA) IV. PROCEEDINGS (continued) PAGE TWO (DOCUMENT NO.)	V. EXCLUDABLE DELAY			
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
8-3-76	Case called for sentence. Deft. present & rep.; govt rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Atty. Gen. - One (1) Year IT IS ORDERED that the sentence be deferred until 8-16-76 at 9:00 a.m. at which time the deft. is to report to the U.S. Marshal. Deft. allowed to remain on present bond until 8-16-76. (HDC-J)hm				
8-3	Judgment and Commitment, filed and entered. (HDC-J)hm				
8-3	Two c/c of J&C delivered to U.S. Marshal. hm				
8-16	Motion to extend time to report to commence service of sentence w/order granting deft. until 8-23-76 to report to US Marshal and to remain on present bond. (HDC-J)ph cpy to US Marshal & copy to Lydick.				
8-17	Appl. for order authorizing voluntary surrender for commitment, fld. v (o)				
8-17	Order, fld., authorizing voluntary surrender for commitment. Deft. to surrender himself at Leavenworth Camp, KS, on 8-23-76. (HDC-J)v				
10-7	Motion to reduce sentence purs. to R. 35 of the FRCP, filed. hm				
10-7	Memorandum in support of mo/reduction of sent. purs. to R. 35 of the FRCP, filed. hm				
10-7	Deft's applic. for order authorizing inquiry of SEC, filed. hm				
10-8	Order, filed, that deft. William C. Viglia, be authorized to advise agents of SEC that this Court desires a statement w/respect to its relationship w/deft. (HDC-J)ph cps mld to Ben Baker & John Lydick, Mr. crowe will pick up remaining cps.				
10-27	J&C, ret. & filed: deft. surrendered to Fed. Cor. Inst., Ft. Worth, Tx. on 8-23-76. g				
11-12	Order sustaining mo/reduction of sentence, filed and entered, that sentence imposed on 8-3-76 is reduced from One (1) year to the period of time which he has now served. (HDC-J)hm (copies mailed counsel & 2 c/c to Warden, Ft. Worth Corr. Inst., Ft. Worth, Tex.)hm				

  

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exam-  
ination (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.C.P.  
Rules 20, 21  
& 40).G. Defendant Motion  
is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Depor-  
tation,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendant's  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).